

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**October 17, 2006**

**6:30 PM    Work Study Caucus Session Discussion**

- **Pending Council Agenda Items**

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting October 3, 2006.**

**Payroll and Bills for the first half of October and HOME Rehab expenditures**

**PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion – Approve Council Decision Request 2006-672: Authorizing a renewal**

**contract with the Principal Life Insurance Company for the administration of Flexible Spending Accounts to enable employees to tax shelter employee expenses for health insurance and dependent care. (Cline)**

**Motion – Adopt Special Ordinance 2006-1181: Amending Special Ordinance 2006-1175 to redefine the term of the Revolving Loan Fund loan from fifteen years to ten years for the Broadway Beef House. (Cline)**

**Motion – Adopt Resolution 2006-2667: Authorizing the construction of a watermain for Fire Protection on Rudy Avenue. (McKenzie)**

**Motion – Approve Council Decision Request 2006-673: Authorizing the hiring of Terri Whitley as an Engineering Technician effective October 18, 2006 with an annual salary of \$29,120. (Cline)**

**Motion – Approve Council Decision Request 2006-674: Approving the amendment to the Crawford, Murphy & Tilly contract with compensation not to exceed \$14,300.00 for the Lake Paradise Clean Lakes Project, and authorizing the mayor to sign all documents to execute the amendment. (Schilling)**

**Motion – Approve Council Decision Request 2006-675 Authorizing the mayor to sign the proposal from Coles County Fence Company of Mattoon for \$16,295 to construct the Lawson Park tennis courts fence. (Schilling)**

**Motion – Adopt Resolution 2006-2668: Amending Resolution 2006-2646 to correct and to reimburse the overpayment of premiums for life insurance involving retirees age 70 and over. (Cline)**

**Motion – Adopt Resolution 2006-2669: Giving notice to the Illinois Department of Transportation of the Holiday parade to be sponsored by the City of Mattoon. (Ervin)**

**Motion – Adopt Special Ordinance 2006-1182: Ratifying the appointment of Andy Adair to the Assistant Fire Chief position, effective October 18, 2006. (Ervin)**

**Motion - Adopt Special Ordinance 2006-1183: Approving the Platting of The Meadows Subdivision, Phase III, City of Mattoon, Coles County, Illinois. (White)**

# Adjourn